

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212, India

Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

Email: csfloracorp@gmail.com, **Website:** www.Floracorp.in, **Phone:** 04066667477

To,
BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Date:17/02/2021

Dear Sir,

Sub: Intimation regarding receipt of order dated 12th day of February, 2021 from Hon'ble Regional Director, South eastern region in respect of Shifting of Registered office from the state of Andhra Pradesh to the State of Telangana.

Ref: Scrip Code:540267

ISIN: INE318U01016

With reference to the subject cited above, we would like to bring to your kind notice that the Company has received order dated 12th day of February, 2021 from Hon'ble Regional Director, South eastern region in respect of Shifting of Registered office from the state of Andhra Pradesh to the State of Telangana.

Also find annexed the copy of order of Hon'ble Regional Director South eastern region.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flora Corporation Limited


Rajesh Gandhi
(Wholetime Director & Chief Financial officer)
(DIN:02120813)

BEFORE THE REGIONAL DIRECTOR (SER) HYDERABAD

INC-23 eform-SRN: R73647133

COMPANY APPLICATION No. 24/RD (SER)/SEC-13(4)/AP to Telangana/2020-21

Present: Shri Bibekananda Mohanty, REGIONAL DIRECTOR

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13(4)

AND

IN THE MATTER OF

M/s. FLORA CORPORATION LIMITED

M/s. Flora Corporation Limited
Sy No:818 and 834, Bodduvanipalem
Village, Korsipadu Mandal,
Bodduvanipalem Village, Prakasam, AP
523212.

.... APPLICANT

The Registrar of Companies
Ministry of Corporate Affairs
Andhra Pradesh, Vijayawada

...RESPONDENT

ORDER

- 1 The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") vide SRN No. R73647133 dated 05-12-2020 to the Regional Director (SER), Hyderabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from **State of Andhra Pradesh to the State of Telangana** as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 09.11.2020
- 2 The Applicant Company was incorporated on 22/03/1988. The company stated in its justification that the proposed change in the registered office from the **State of Andhra Pradesh to the State of Telangana** would enable the Company to operate its business in more convenient, economical and efficient way.
- 3 Taking into consideration the contents of the application and affidavits filed in support thereof and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, and no objections received from any stakeholders till date, I have come to the conclusion that the application deserves to be allowed.



THE REGIONAL DIRECTOR HEREBY ORDERS

This Application is allowed.

The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 09-11-2020 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19.12.2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

Further, the shifting of the registered office is subject to payment of a cost of Rs.5000/- In terms of Rule 30(9) of the Companies (Incorporation)Second Amendment Rules, 2017

Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the State of Telangana, Hyderabad.

Signed and sealed on this 12th day of February, 2021.



Bibekanta
(BIBEKANANDA MOHANTY)
REGIONAL DIRECTOR
SOUTH EASTERN REGION,
HYDERABAD

To

1 M/s. Flora Corporation Limited
Sy No:818 and 834, Bodduvanipalem Village, Korsipadu Mandal,
Bodduvanipalem Village, Prakasam, AP 523212.

2 ROC, Vijayawada.

3 Stock file.

CERTIFIED TO BE
TRUE COPY

M.K. Bagri
16/2/2021

एम.के.बागरी / M.K. BAGRI ICLS
•संयुक्त निदेशक / Joint Director
भारत सरकार / Govt. of India
क्षेत्रीय निदेशक (द.पू.क्षे.) कार्यालय
O/o Regional Director (SER)
कारपोरेट कार्य मंत्रालय / Ministry of Corporate Affairs
हैदराबाद, तेलंगाना - ६८ / Hyderabad, TELANGANA - 6.